

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

**NORTH AMERICAN SUGAR
INDUSTRIES, INC.,**

Plaintiff,

v.

BBC CHARTERING USA, LLC,

Defendant.

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Civil Action No.: 4:21-cv-00012

**DEFENDANT BBC CHARTERING USA, LLC'S
CERTIFICATE OF INTERESTED PERSONS**

In accordance with the *Order for Conference and Disclosure of Interested Parties* (ECF No. 6), Defendant BBC Chartering USA, LLC certifies that, to its knowledge, the following are all persons, associations of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities that are financially interested in the outcome of this litigation:

PARTIES

1. Defendant BBC Chartering USA, LLC
2. Plaintiff North American Sugar Industries, Inc. ("Plaintiff")

PARTY-RELATED ENTITIES

3. BBC Global GmbH & Co. KG, the sole member of BBC Chartering USA, LLC
4. Cuban-American Mercantile Corporation, subsidiary of Plaintiff
5. The West India Company, subsidiary of Plaintiff
6. Azucar Holdings, LLC ("Azucar"), owner of Plaintiff
7. Funds and entities affiliated with Apollo Global Management, Inc., part owners of
Azucar
8. Shell Oil Company, part owner of Azucar

9. Royal Dutch Shell plc, parent company of Shell Oil Company
10. JPMorgan Chase Bank, N.A. (as Trustee for First Plaza Group Trust), part owner of Azucar
11. JPMorgan Chase & Co., parent company of JPMorgan Chase Bank, N.A.
12. Funds affiliated with The Goldman Sachs Group, Inc., part owners of Azucar
13. Individual current and former members of Hexion LLC's management team, part owners of Azucar

COUNSEL TO THE PARTIES

14. Akerman LLP, counsel for BBC Chartering USA, LLC
15. Gibson, Dunn & Crutcher LLP, counsel for Plaintiff

Done this 5th day of October, 2021.

AKERMAN, L.L.P.

By: /s/ Wm. Bruce Stanfill

Wm. Bruce Stanfill

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CERTIFICATE OF SERVICE

I hereby certify that the foregoing was served on all counsel of record via the Court's electronic filing system on the 5th day of October, 2021.

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